



Companies House

AR01 (ef)

Annual Return



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Company Name: **IAN GOSLING LIMITED**

Company Number: **04635410**

Date of this return: **13/01/2014**

SIC codes: **46750**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WESTWOOD HOUSE 78 LOUGHBOROUGH ROAD
QUORN
LEICESTERSHIRE
LE12 8DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JAYNE**

Surname: **GOSLING**

Former names:

Service Address: **14 STONECROFT
COUNTESTHORPE
LEICESTER
LE8 5UG**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP WILLIAM**

Surname: **ABRAHAM**

Former names:

Service Address: **22 CHURCH WAY
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1980** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN MARTIN**

Surname: **GOSLING**

Former names:

Service Address: **14 STONE CROFT
COUNTESTHORPE
LEICESTER
LE8 3UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1959** *Nationality:* **BRITISH**

Occupation: **DISTRIBUTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LISA JAYNE**

Surname: **GOSLING**

Former names:

Service Address: **14 STONECROFT
COUNTESTHORPE
LEICESTER
LE8 5UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1965** *Nationality:* **BRITISH**
Occupation: **RADIOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **47 ORDINARY shares held as at the date of this return**
Name: **LISA JAYNE GOSLING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN MARTIN GOSLING**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **PHILIP ABRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.